

Minutes
TOWN OF WINNIPEG BEACH
Regular Meeting of Council
Wednesday, July 22, 2015 6:00 p.m. in the Council Chambers

PRESENT: Mayor Tony Pimentel; Deputy Mayor Ryan Reykdal; Councillors Daryl Carry,
Darlene Shkawritko; CAO Kerry Lawless

ABSENT: Councillor Pat Green

1. Call to Order

Mayor Tony Pimentel called the meeting to order at 6:00 p.m.

2. Approval of Agenda

➤ **RESOLUTION 242/2015: Reykdal, Shkawritko**

BE IT HEREBY RESOLVED THAT the agenda for the July 22, 2015 Regular Meeting of Council be approved with the following additions:

6.4.1.1 Recreation Directors vehicle allowance

6.8.4 Provincial lagoon license review

CARRIED

3. Adoption of Minutes:

➤ **RESOLUTION 243/2015: Reykdal, Shkawritko**

BE IT HEREBY RESOLVED THAT the minutes of the June 24, 2015 Regular Meeting be approved as presented.

CARRIED

4. Delegations

4.1 James Bezan, MP for Selkirk/Interlake

Mr. Bezan attended to discuss an federal items that are of concern to council.

4.2 Bob Kawiuk re parking ticket attended to appeal his parking ticket for parking in a no-parking zone.

4.3 Mr. & Mrs. Howell attended to discuss the issue of flooding at their property at 466 #9 Hwy.

5. Unfinished Business

5.1 Scholarship

➤ **RESOLUTION 244/2015: Reykdal, Shkawritko**

BE IT HEREBY RESOLVED THAT the \$750.00 2015 Town of Winnipeg Beach Scholarship be awarded to Dean Mulroy.

CARRIED

6. Committee Reports

6.1 Public Works Committee, Transportation & Utilities

6.1.1 July 14, 2015 minutes review

6.1.2 Request for front-yard approach

➤ **RESOLUTION 245/2015: Shkawritko, Reykdal**

WHEREAS the owners of property at 458 Pleiades have applied for a culvert installation permit to install a culvert and front-yard driveway access;

AND WHEREAS there is limited potential for back-lane driveway access;

AND WHEREAS allowing front-yard access would result in minimal disruption in traffic flow and parking;

THEREFORE BE IT RESOLVED THAT Council authorizes the installation of a culvert and front-yard driveway access at said address, provided all other Town of Winnipeg Beach By-Laws and policies in this regard are adhered to, that the approach be located at the east end of the property and that the width be approved by the CAO.

CARRIED

- 6.2 Recreation, Culture & Heritage
- 6.3 Protective, Environmental & Public Health
 - 6.3.1 July 13 minutes review
 - 6.3.1.1 Violation tickets appeals

➤ **RESOLUTION 246/2015: Shkawritko, Reykdal**

WHEREAS Council has received a written appeal from the recipient of By-Law Infraction Notice No. 281;

BE IT HEREBY RESOLVED THAT after careful consideration, Council confirms that Infraction Notice No. 281 be refunded.

CARRIED

➤ **RESOLUTION 247/2015: Shkawritko, Reykdal**

WHEREAS Council has received a written appeal from the recipient of By-Law Infraction Notice No. 261;

BE IT HEREBY RESOLVED THAT after careful consideration, Council confirms that Infraction Notice No. 261 is dismissed.

CARRIED

➤ **RESOLUTION 248/2015: Shkawritko, Reykdal**

WHEREAS Council has received a written appeal from the recipient of By-Law Infraction Notice No. 300;

AND WHERE the ticket did not indicate whether it is a "warning" or a "notice";

BE IT HEREBY RESOLVED THAT after careful consideration, Council confirms that Infraction Notice No. 300 is dismissed.

CARRIED

➤ **RESOLUTION 249/2015: Shkawritko, Reykdal**

WHEREAS Council has received a written appeal from the recipient of By-Law Infraction Notice No. 267;

BE IT HEREBY RESOLVED THAT after careful consideration, Council confirms that Infraction Notice No. 267 is upheld.

CARRIED

➤ **RESOLUTION 250/2015: Shkawritko, Reykdal**

WHEREAS Council has received a written appeal from the recipient of By-Law Infraction Notice No. 278;

AND WHEREAS there is not a "no parking sign" or other traffic control device in the area in question;

BE IT HEREBY RESOLVED THAT after careful consideration, Council confirms that Infraction Notice No. 281 is dismissed.

CARRIED

➤ **RESOLUTION 251/2015: Shkawritko, Reykdal**

WHEREAS By-Law Infraction Notices 287,194,195,196 and 197 were issued prior to the required enforcement by written order;

AND WHEREAS the recipient did not receive the notice as required in the Town of Winnipeg Beach By-Law 2/2004;

BE IT HEREBY RESOLVED THAT after careful consideration, Council confirms that Infraction Notices No. 287,194,195,196 and 197 are dismissed.

CARRIED

6.3.1.2 Request to hold block party

➤ **RESOLUTION 252/2015: Reykdal, Shkawritko**

BE IT HEREBY RESOLVED THAT Council approves a request from Sylvia Goodman to close Epsilon Avenue between Eaton St. and Strollway St. on Saturday July 25, 2015 for a block party between the hours of 3:00 p.m. and 7:00 p.m., on condition that the applicant advises the owners of all affected properties in advance and there are no objections.

CARRIED

6.4 Economic Development, Tourism & Communication

6.4.1 July 14, 2015 minutes review

6.4.1.1 Recreation Director Car Allowance

➤ **RESOLUTION 253/2015 Shkawritko, Reykdal**

BE IT HEREBY RESOLVED THAT the vehicle allowance for the Recreation Director be increased to \$500.00 per year, effective the 2015 fiscal year.

CARRIED

6.5 Personnel

6.6 Finance

6.7 Legislative

6.7.1 South Basin Mayors and Reeves Board Meeting: Information

6.7.1.1 2015 Annual Fee

➤ **RESOLUTION 254/2015: Shkawritko, Reykdal**

BE IT HEREBY RESOLVED THAT Council approves payment of \$1,500.00 for the South Basin Mayor and Reeves 2015 membership fee.

CARRIED

6.7.2 Clarification of Special Meeting - information

6.8 CAO Report

6.8.1: Kathy Magnusson: Admin and Financial Development Program

➤ **RESOLUTION 255/2015: Reykdal, Shkawritko**

BE IT HEREBY RESOLVED THAT Kathy Magnusson be authorized to attend the Administration and Financial Development Program in Clear Lake October 7-9, 2015.

CARRIED

6.8.2 Automatic Doors for Town/CU Offices: Information

6.8.3 USTI Users Group Conference

➤ **RESOLUTION 256/2015: Shkawritko, Reykdal**

WHEREAS the USTI Manitoba Municipal Users Group meets annually to discuss, learn and brainstorm regarding points of mutual interest to the USTI Municipal Software that is utilized in the Town of Winnipeg Beach Administration Office;

BE IT HEREBY RESOLVED THAT Kathy Magnusson AND Kerry Lawless be authorized to attend the Manitoba Municipal Users Group conference in Portage la Prairie on October 15 and 16, 2015.

CARRIED

➤ **RESOLUTION 257/2015: Shkawritko, Reykdal**
BE IT HEREBY RESOLVED THAT council approves the Committee Reports as presented.

CARRIED

7. Correspondence

7.1 Thora Palson – notice

➤ **RESOLUTION 258/2015: Reykdal, Shkawritko**
BE IT HEREBY RESOLVED THAT Council accepts the resignation of Thora Palson from her position of Finance Coordinator.

7.2 AMM: President Doug Dobrowolski Resignation

➤ **RESOLUTION 259/2015: Reykdal, Shkawritko**
BE IT HEREBY RESOLVED THAT Council of the Town of Winnipeg Beach acknowledges with regret the resignation of Doug Dobrowolski as President of the Association of Manitoba Municipalities;

AND THAT Council extends its thanks for Doug's years of dedicated and effective service to Manitoba's Municipalities and wishes him luck in his future endeavors.

CARRIED

7.3 AMM: Chris Goertzen New AMM President

7.4 RCMP – Quarterly Mayor's Report

7.5 Maintenance of Public Loading Dock and Marina

7.6 MMSM 2014 Annual Report

7.7 Yellowhead It: Advertising

7.8 Lake Winnipeg Foundation Dunnottar Walk for Life: Request for Support

➤ **RESOLUTION 260/2015: Reykdal, Shkawritko**
BE IT HEREBY RESOLVED THAT the correspondence be accepted as circulated or presented.

CARRIED

8. Financial

8.1 June financial reports

➤ **RESOLUTION 261/2015: Reykdal, Shkawritko**
BE IT HEREBY RESOLVED THAT the June 30, 2015 unaudited financial statements be approved as circulated by the CAO and reviewed by the Finance Chair.

CARRIED

8.2 Approval of Accounts Payable

➤ **RESOLUTION 262/2015: Shkawritko, Reykdal**
BE IT HEREBY RESOLVED THAT Council approves the accounts payable as per list circulated by the finance coordinator and reviewed by the Finance Chair.

CARRIED

8.3 June Bank Reconciliation

➤ **RESOLUTION 263/2015: Reykdal, Shkawritko**
BE IT HEREBY RESOLVED THAT the June 30, 2015 Bank Reconciliation be approved as prepared and circulated by the CAO and approved by the Finance Chair.

CARRIED

9. By-Laws

➤ RESOLUTION 264/2015: Shkawritko, Reykdal

BE IT HEREBY RESOLVED THAT By-Law 01/2015, a by-law of the Town of Winnipeg Beach to authorize the expenditure and borrowing of money for the completion of Water upgrades as a local improvement, receives 2nd reading, as amended.

CARRIED

➤ RESOLUTION 265/2015: Reykdal, Shkawritko

BE IT HEREBY RESOLVED THAT By-Law 02/2015, a by-law of the Town of Winnipeg Beach to authorize the expenditure and borrowing of money for the completion of Lagoon upgrades as a local improvement, receives 2nd reading, as amended.

CARRIED

➤ RESOLUTION 266/2015: Shkawritko, Reykdal

BE IT HEREBY RESOLVED THAT By-Law 09/2015, a by-law of the Town of Winnipeg Beach to regulate the speed for vehicles being driven on a highway within school zones within the boundaries of the Town of Winnipeg Beach receives first reading.

CARRIED

10. New & General Business

10.1 Decision Making for Councils

➤ RESOLUTION 267/015: Reykdal, Shkawritko

BE IT HEREBY RESOLVED THAT any member of Council be authorized to attend the Decision Making for Councils workshop at the Clarion Hotel in Winnipeg on October 9, 2015.

CARRIED

10.2 Dog Beach Signs: Information

10.3 Destruction of Records

➤ RESOLUTION 268/015: Shkawritko, Reykdal

WHEREAS the Regulation and Disposition of Municipal Records Regulation 53/97 of *The Municipal Act* provides for the destruction of records;

THEREFORE BE IT RESOLVED THAT the following records be destroyed by fire or shredder under the supervision of the Chief Administrative Officer:

- Resolution: 2006-2009
- Final Assessment: 2002,2003
- Cash Receipts: 2007,2008
- Account Payable Reports: 2007,2008
- Journal Entries: 2007,2008
- Cheques/Invoices: 2007,2008
- Utility Bills: 2007,2008

CARRIED

10.4 Supplementary Taxes

➤ RESOLUTION 269/015: Reykdal, Shkawritko

BE IT HEREBY RESOLVED THAT Council approves the Supplemental Taxes as per attached listing

CARRIED

➤ RESOLUTION 270/015: Shkawritko, Reykdal

BE IT HEREBY RESOLVED THAT Council approves the Cancelled Taxes as per attached listing.

CARRIED

10.5 Water Courses

➤ **RESOLUTION 271/015: Reykdal, Shkawritko**

BE IT RESOLVED THAT Bob Benson be authorized to attend the Water /Wastewater Foundation Course (August 31-September 4 at Red River College) and the Water Treatment 1 Course (September 14- 17 at Red River College).

CARRIED

10.6 Bike Racks

➤ **RESOLUTION 272/015: Shkawritko, Reykdal**

BE IT RESOLVED THAT Council authorizes and expenditure of \$1,542.27 plus taxes for the purchase of 3 bicycle racks as per appropriation in the 2015 operating budget.

CARRIED

11. In Camera

➤ **RESOLUTION 273/2015: Reykdal, Shkawritko**

BE IT HEREBY RESOLVED THAT Council now moves in Camera to discuss Legal and Personnel matters.

AND BE IT FURTHER RESOLVED that any matters discussed while in Camera be held confidential until such time as discussed in Open Council.

CARRIED

11.1 Public Works Foreman position

11.2 Downtown parking

11.3 Office staffing

➤ **RESOLUTION 274/2015: Shkawritko, Reykdal**

BE IT HEREBY RESOLVED THAT Council moves out of Camera and resumes the Regular Meeting of Council.

CARRIED

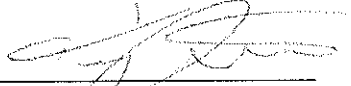
12. Notice of Motion

13. Adjournment


➤ **RESOLUTION 275/2015: Shkawritko, Reykdal**

BE IT HEREBY RESOLVED THAT Council does adjourn at 9:11 p.m. to meet again on August 26, 2015 at 6:00 p.m. for the regular council meeting.

CARRIED



Tony Pimentel
Mayor



Kerry Lawless
CAO